

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 19, 2013, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz, Beety and Mercil.

MOTION was made by Dickmann, seconded by Beety, and carried to approve the minutes of the August 5, 2013 meeting.

PUBLIC COMMENTS – Julie Bendel spoke in support of submitting to the Plan Commission both of the proposed ordinances relating to the possible establishment of permitting homeless shelters in specified zones, and stated that she supports allowing the shelters in the B4 zone.

Katherine Dutton, Executive Director of Stepping Stones, announced that she mailed over 40 invites to a neighborhood meeting on August 15th relating to the proposed homeless shelter ordinance and only a few people attended the meeting. Ms. Dutton requested the Council forward both proposed ordinances to the Plan Commission, as written, for their review and recommendation.

Wendy Dittmann and Cassandra Lipina spoke in support of the proposed homeless shelter ordinance.

MOTION was made by Traxler, seconded by Cruz, and carried unanimously on roll call vote to authorize the Mayor and City Administrator to execute the Broadstreet Menomonie Development, Planned Unit Development, Final Development Plan, contingent on minor changes within the agreement.

MOTION was made by Schwebs, seconded by Beety, and carried to send both of the proposed homeless shelter ordinances to the Plan Commission for their preliminary review and recommendation.

MOTION was made by Cruz, seconded by Mercil, and carried to approve the final 2013 – 2018 Parks and Recreation Plan.

MOTION was made by Solberg, seconded by Riedel, and carried to suspend the rules to hear from Ramona McCree, representing CBIZ Benefits and Insurance Services. Ms. McCree provided an overview of the top three insurance carrier proposals that were submitted (HealthPartners, Medica and Preferred One).

MOTION was made by Solberg, seconded by Mercil, and carried unanimously on roll call vote to accept the proposal from Preferred One for 2014 employee health insurance coverage.

MOTION was made by Mercil, seconded by Cruz, and carried unanimously on roll call vote to approve the proposed two-year Professional Service Agreement with Hydo-Designs, Inc. for cross connection control program inspection and implementation services for \$22,644.00 annually.

MOTION was made by Beety, seconded by Mercil, and carried unanimously on roll call vote to approve the proposed 2013-14 Police-School Liaison Program with The School District of the Menomonie Area.

ORDINANCE regarding an update to the urban forestry code to reflect changes to the mission statement and purpose and the City's status and activities as a bird-friendly city was introduced by Dickmann.

MOTION to waive the first reading of the ordinance was made by Traxler, seconded by Solberg, and carried. MOTION to waive the second reading was made by Traxler, seconded by Cruz, and carried. MOTION to adopt the ordinance was made by Dickmann, seconded by Brown, and carried.

MOTION was made by Beety, seconded by Brown, and carried unanimously on roll call vote authorizing the administration to execute the proposed TID #15 Development Agreement with Wild Boar Six, LLC for building improvements at their property located at 400 E. Main Street.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Included in the agenda packet was notice that the City recently launched an official City of Menomonie Facebook page; a request from Councilmember Riedel to place on the next agenda reconsideration of the failed motion to solicit bids for dredging Wolske Bay; the July building inspection activity report; and the Menomonie Police Department 2012 Annual Report.

CLAIMS - MOTION was made by Brown, seconded by Dickmann, and carried unanimously on roll call vote to approve payment of the following claims:

<b><u>Claims</u></b>	
Cardmember Services	\$ 3,817.13
First Supply	3,166.67
Haas Sons, Inc.	747.00
Manpower	2,037.98
Pember Companies	334,945.70
Registration Fee Trust	74.50
T. L. Sinz	249.00
Warners Dock, Inc.	5,100.00
WI Dept. of Transportation	23,572.00
<b><u>Parking Utility Claims</u></b>	
Cedar Country Cooperative	\$ 125.00
City Treasurer	168.87

LICENSES – MOTION was made by Beety, seconded by Traxler, and carried to approve the following licenses:

**OPERATORS:** Heidi R. Corr; Edward D. Fly; Benjamin A. Holle; Daniel R. Long; Rebecca S. Loomis; Daniel L. Millard; Alex J. Peterson; Cassandra M. Skoug; Nicholas T. Maher; Scotty M. Nelson; Lyndsey R. Pvovos; Jeff M. Richter; Tianna L. Smetana.

*The following Temporary Class “B” Beer license application has been issued by the City Clerk – after review by the City Administrator and Mayor: Wisconsin Pony Pullers Assoc., at Dunn Co. Rec. Park, on Sept. 13 to 15th, 2013 (event = Horse Pull (Dairy Barn)).*

MOTION to adjourn was made by Traxler, seconded by Brown, and carried.

JoAnn L. Kadinger, City Clerk